



Meeting Agenda

City Council Regular Session

Tuesday, September 3, 2019

8:00 PM

Council Chambers (1E-126)

1. Call to Order

2. Roll Call, Flag Salute

- a) [19-430](#) Eastside Welcoming Week Proclamation
- b) [19-431](#) National Recovery Month Proclamation
- c) [19-432](#) Childhood Cancer Awareness Month Proclamation

3. Approval of Agenda

4. Communications - Written and Oral

Note: The time allowed shall not exceed 30 minutes, and speakers will be called in order from the sign-up sheet. If the number of speakers signed up to speak will exceed the 30-minute period, the Chair is authorized to give preference to (1) persons speaking to items on that meeting's Agenda or anticipated to come on the Agenda within one month and/or (2) to persons who have not spoken to Council in the last quarter. A maximum of three persons are permitted to speak to each side of any one topic.

5. Reports of Community Council, Boards and Commissions

6. Report of the City Manager

- a) [19-442](#) NE 12th Street Multipurpose Path Project Update
(Staff will update Council on the NE 12th Street Multipurpose Path Project and its impacts to McCormick Park.)

7. Council Business and New Initiatives

- a) [19-433](#) Council Liaison Recommendation for Appointment to the Transportation Commission

8. Consent Calendar

- a) [19-434](#) Council Minutes
Minutes of July 22, 2019 Extended Study Session
Minutes of August 1, 2019 Special Meeting

- b) [RES 9650](#) Resolution authorizing the execution of a one (1) year Master License and Services Agreement (“MLSA”), for the maintenance of the current permit tracking system, AMANDA, renewable for a maximum of four (4) one year terms, unless either party gives a notice of non-renewal at least thirty (30) days prior to the expiration of the initial term or then-current renewal term, as applicable, for a total not to exceed amount of \$589,000 plus all applicable taxes.

- c) [ORD 6472](#) Ordinance 1) rejecting the bid by Pivetta Brothers Construction as irregular; 2) awarding Bid No. 19042, NE Spring Boulevard Multi-Modal Corridor Zone 2 (CIP Plan No. PW-R-173) to Interwest Construction, Inc. as the lowest responsible and responsive bidder, in the amount of \$11,541,006.90 plus all applicable taxes; 3) amending the 2019-2025 General Capital Investment Program (CIP) Plan to increase the budget for PW-R-173 by \$2,000,000 and decrease the budget for the NE Spring Boulevard Zone 4 project (CIP Plan No. PW-R-174) by \$717,920; and 4) amending the 2019-2020 General CIP Fund appropriation to increase by \$1,282,080.

- d) [RES 9651](#) Resolution determining that a portion of an existing water easement located at 2812 116th Ave NE is surplus to the City’s needs and is no longer required for providing continued public utility service; and setting a time and place for a public hearing to consider the partial release of this easement.

- e) [RES 9652](#) Resolution authorizing execution of Supplement No. 9 to the Professional Engineering Services Agreement with HDR Engineering, Inc., increasing the total contract amount by \$301,772 from \$3,771,961 to \$4,073,733, plus all applicable taxes, to provide engineering support services during construction of the NE Spring Boulevard Multi-Modal Corridor - Zone 2 project (CIP Plan No. PW-R-173).

- f) [RES 9653](#) Resolution authorizing execution of an Interagency Agreement with Washington State Patrol to authorize the City of Bellevue Fire Department to allow reimbursement of fire mobilization costs per the Washington State Fire Services Resource Mobilization Plan.

- g) [RES 9654](#) Resolution determining that an existing water easement located at 3736 163rd Ave SE, is surplus to the City’s needs and is no longer required for providing continued public utility service; and setting a time and place for a public hearing to consider the release of this easement.

- h) [ORD 6473](#) Ordinance amending Chapter 24.10 of the Bellevue City Code, specifically amending sections 24.10.020, 24.10.040.A, and 24.10.060; providing for severability and establishing an effective date.

9. Public Hearing

- a) [RES 9655](#) Public Hearing and action on Resolution authorizing the execution of documents necessary to release a portion of an existing sewer easement and a portion of an existing water easement located at 4455 148th Ave NE, which have been declared surplus to the City's needs and are no longer required for providing continued public utility service; the granting and recording of such releases being deemed in the best interest of the public.
- b) [19-435](#) Public Hearing on the requested vacation of a portion of NE Bellevue-Redmond Road east of 120th Avenue NE.

10. Land Use

- a) [19-436](#) Consideration of the Sambica Activity Center Rezone application; a rezone of a 7.62-acre site located at 4114 W Lake Sammamish Parkway SE from Neighborhood Business District (NB), Multi-Family Residential (R-20), and Single-Family Residential (R-5) to Camp and Conference Center (CCC). Permit File No. 19-106704-LQ *(This is a quasi-judicial Process III application. Under Process III, the Hearing Examiner makes a recommendation to the City Council, which is the decision-making body. Should Council deny the application, the decision is appealable to Superior Court. This item is scheduled for Council action on September 16, 2019. The Hearing Examiner recommends Council approval.)*

11. Other Ordinances, Resolutions and Motions**12. Unfinished Business****13. Continued Oral Communications****14. New Business****15. Executive Session****16. Adjournment**

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